



# WEBSITE SPOTLIGHT: FRAUD PREVENTION

At Miller Management we are passionate about financial accountability. We have dedicated many resources to this topic and have spent countless hours investigating fraud. Dr. Glenn

Miller, our CEO, wrote his dissertation on the subject. Recently he was interviewed in a podcast on this topic, and has also written a book detailing a fraud case he worked.

In recognition of the ACFE's Fraud Prevention Week, November 15-20th, 2020, MM developed several financial accountability resources for our clients. We encourage you to start with our Fraud Prevention blog post. This resource will cover the definition of fraud, staggering statistics, the Fraud Triangle, and next steps to prevent Fraud in your Ministry.

There are also white papers on our Resources page dedicated to this topic including: Credit Card Policies, Check Signers Standards, and a sample Anti-Fraud Policy for your ministry.

Lastly, we shared content on our Facebook page during #FraudWeek for bite-sized content. Our hope is to find you at whatever level and provide the necessary training and resources for your team.

For a limited time, we are providing our Financial Accountability Checklist for free. You and others in your ministry can take the assessment to see if there are vulnerabilities that could be corrected.

This assessment is normally available only in our Training classes, but in light of Fraud Prevention Week, we wanted to give everyone a chance to check their ministry.

Take the online assessment here.

### CLIENT SPOTLIGHT: INTERNAL CONTROLS



## THE HAPPENINGS



#### CLIENT CHRISTMAS GIFT

This year the MM staff wanted to be as "hands off" as possible on our Christmas gift to clients, while still providing a personal touch. To do that, we are giving you a peak into our holiday traditions, favorite songs, and delicious recipes. View our staff contributions and encouraging words on our Christmas post.

#### DID YOU KNOW?



Taxpayers that are not itemizing in 2020 can claim a \$300 deduction for gifts given to charities! This might be a tidbit you want to pass along to your constituents.

"Section 2104 of the CARES Act permits eligible individuals who do not itemize deductions to deduct \$300 of qualified charitable contributions as an "above-the-line" deduction, i.e., as an adjustment in determining adjusted gross income (AGI), for tax years beginning in 2020." - Journal of Accountancy

### RECORD RETENTION

If you have some time to set aside to perform end of year filling and cleaning, you will definitely thank yourself once you come back from your holiday. But what can you throw away and what do you need to keep, financially speaking? We have a great resource: Record Retention: End of Year Cleaning.

#### **OFFICE HACK**



#### **De-cluttering**

Does anyone really have anything else left to purge this year? If it's not your paper that needs help (see above), check out some of our Organization ideas on Pinterest. Whether you follow the Marie Kando style or one of your own.

#### AFK2F AL THE WANTH



#### **Hebrews 13:16**

"And do not neglect doing good and sharing, for with such sacrifices God is pleased."

#### CAPIAIN'S CUKNEK



"The inconceivable nature of fellow Christians committing fraud in ministry should not keep us from establishing internal controls that protect the workers and the ministry."

- Dr. Glenn A. Miller